ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

SEPTEMBER 12, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

1:30 p.m. Budget Workshop

6:00 p.m. Public Hearing - Redistricting of Commissioner Districts

SEPTEMBER 13, 2011

8:30 a.m. Budget Workshop

SEPTEMBER 14, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

1:00 p.m. Budget Workshop

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – SEPTEMBER 12, 2011

10:01:57 AM

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and Sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.

10:03:26 AM

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month



10:24:30 AM

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state you name and address clearly into the microphone. Please limit your comments to 2 minutes.

- Objections and comments from the Board and County staff to proposed pickle ball lines on the Camano tennis courts.
- Restrictions in the Oak Harbor APZ Zone.

10:59:33 AM

Consent Agenda APPROVED INCLUDING VOUCHERS

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) Approve Minutes from previous meetings(s)

Emergency Management

Subrecipient Agreement – City of Oak Harbor Pass Through Grant; funding through State Homeland Security Grant Program (SHSGP) to provide unique exercise, training, planning, equipment, organization, and management and administration needs of emergency responders; Snohomish County and Island County; \$25,000 (SHSGP) E10-206, Project 4B Fiscal Year 2009 Grant to Island County; (RM-PW-11-0143) (PW-1120-041)

Human Resources

4) Personnel Action Authorizations as described in Memorandum from HR Director

Human Services

- 5) <u>Contract</u> with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery. Contract funds local chemical dependency treatment and prevention programs. Contract No. 1163-27304; Amount: \$1,110,917 (RM-HS-11-0252)
- 6) <u>Contract</u> with Toddler Learning Center to allow services for early childhood developmental disabilities program for WA State Department of Social and Health Services, Division of Developmental Disabilities 2011-2012 contract. Contract No. HS-37-11; Amount: \$83,680. (RM-HS-11-0235)
- 7) <u>Contract</u> with Housing Authority to fund maintenance on Marjie's House. Contract Amendment No. HS-27-11(1); Amount: \$21,388 (RM-HS-11-0029)
- 8) <u>Contract</u> with Katlaina Rayne, LMHC, to provide short-term mental health counseling services. Contract No. HS-44-11; Amount: \$4,250 (RM-HS-11-0255)

Planning & Community Development

9) Schedule Public Hearing: Arrowhead Beach Co-op Water – WSR 256/10: Applicant (Arrowhead Beach Co-op Water) is proposing by Resolution C-83-11 [PLG-018-11] to expand its existing water service area boundaries to include parcel R33218-406-4850, located on Camano Island. Suggested date and time: September 26, 2011 at 2:15 p.m.

Public Health

10) <u>Contract Collection Agreement</u> with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Smeltzer)

11) <u>Contract</u> with Norland Construction Northwest, Inc. – Ala Spit Restoration Project. Contract for implementation of Ala Spit restoration; Contract No. HD-10-11; Contract Amount \$143,891 (RM-HLTH-11-0258)

Public Works

County Roads

- 12) Quit Claim Deed Rick J. & Sandy J. Burleson, Lot 8 and Lot 9, Division No. 1, Plat of Tyee Beach; Condition of Final Order of Road Vacation C-125-07/R-47-05, Shoreline Drive, AFN 4228924 Public Works
- 13) <u>Authorization Form</u> Authorization of Appropriate Public Works Staff to Declare an Emergency Under RCW 77.55.021(8)(a) and Declare an Imminent Danger under RCW 77.55.021(10)

WSU Extension

- 14) Agreement with Lighthouse Environmental Programs for Increasing Awareness of LID Systems for Commercial Properties. This is a subcontract for grant funding received by Lighthouse Environmental Programs from the Russell Family Foundation and will provide support for WSU Island County Extension staff salary and project expenditures. Amount \$12,780.66 (RM-WSU-11-0248)
- 15) <u>Services Agreement</u> with Dan Pedersen. This agreement provides services for the Communications Manager of the Island County Marine Resources Committee and is funded through CZM Grant Agreement No. G1200011 between the Washington State Department of Ecology and Island County for the Northwest Straits Project: Marine Resources Committee Administration. Amount \$6,450 (RM-WSU-11-0257)
- 16) <u>Services Agreement</u> with Porter Group LLC. This agreement provides services for the Executive Director of the Island County Marine Resources Committee and is funded through CZM Grant Agreement No. G1200011 between the Washington State Department of Ecology and Island County for the Northwest Straits Project: Marine Resources Committee Administration. Amount \$9,870 (RM-WSU-11-0256)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

11:03:46 AM

APPROVED TO SCHEDULE PUBLIC HEARING

Planning & Community Development

17) Announcement of Public Hearing Scheduled: Ordinance C-84-11 Adopting Amendments to Island County Code Chapter 17.04 Relating to a Unified Code and Design Review Manual for Ebey's Landing National Historical Reserve. Date and time: September 26, 2011 at 6:00 p.m. (Scheduled at September 7 Work Session)

11:04:46 AM

RESOLUTION C-85-11 ADOPTED

Commissioners

18) Resolution C-85-11 Changing the Start Time of the Second Wednesday Regular Meeting Day of the Board of County Commissioners

11:05:29 AM

RESOLUTION C-86-11 ADOPTED

19) Resolution C-86-11 Proclaiming September 16, 2011 National POW/MIA Recognition Day



11:08:16 AM

RESOLUTION C-87-11 ADOPTED

20) Resolution C-87-11 Proclaiming Congratulations to the Saratoga Chamber Orchestra on its 2011-2012 Fifth Anniversary Season 🔼 🗢

Consider appointments and/or re-appointments to various boards and committees

11:09:14 AM

AL WILLIAMS UNANIMOUSLY APPOINTED

21) Recommendation of Appointment to the Water Conservancy Board, Position #2 🔼 🗢



11:10:55 AM

TABLED

22) Recommendation of Appointment to the Housing Authority Board, Resident Member, Position #6

11:11:55 AM

BRUCE MULVEY APPOINTED TO POSITION #3 - CLINTON FERRY COMMITTEE - 2-1 VOTE RALPH YOUNG UNANIMOUSLY APPOINTED TO POSITION #2 - COUPEVILLE FERRY COMMITTEE

23) Recommendation of Appointments to the Ferry Advisory Committee, Position #3 on the Clinton Ferry Committee and Position #2 on the Coupeville Ferry Committee

Public Hearings SEE EVENING AGENDA

[A Public Hearing will begin no sooner than the time shown.]

Auditor

6:00 p.m. Public Hearing: Resolution C-82-11 Redistricting Island County Commissioner Districts 24) Pursuant to RCW 29A.76.010 24

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

11:20:56 AM

Commissioner Price Johnson

- Information from JAB Tourism Committee Meeting
- Good Cheer Festival over the weekend
- Non-profit fair in Coupeville
- WSU forestry class
- Review of calendar

11:22:13 AM

Commissioner Homola

- Meeting with Ron Nelson, EDC Director, regarding Island Tourism
- Visited Good Cheer with donation of vegetables
- Report from State Building Code Council meeting last week
- Importance of complete calendars to avail staff an opportunity to properly notice meetings
- Review of calendar
- Suggested visit to PBY Memorial in Oak Harbor

11:26:16 AM

Commissioner Emerson

This Saturday is Constitution Day

Recess to 1:30 p.m. for Budget Workshops

2012 Budget Meeting Schedule

Meeting with Departments SEPTEMBER 12		BUDGET WORKSHOPS - PUBLIC HEARING	
1:30	District Court	September 12	Budget Workshop
30 Min		3:00-4:30	
2:00	Human Resources	September 13	Budget Workshop
30 Min		8:30-12:00	
2:30	Ebeys Landing	September 14	Budget Workshop
15 Min	National Historical	1:00-4:00	
	Reserve		
2:45	Island County	September 19	Budget Workshop
15 Min	Historical Society	10:30-noon	
		September 20	Budget Workshop
		8:30-10:30	
		September 21	Budget Workshop
		2:00-4:00	
		October 3	Public Hearing
		6:00 p.m.	

SEPTEMBER 14, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey